

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
THURSDAY, MAY 14, 2015
AT 4:00pm AT TOWN HALL
Approved Minutes

Present: John Carlson, Michael Childers, Jim Patterson, Mike Starck

Others Present: Micaela Montagne

Motion to appoint Jim Patterson as chairperson in the absence of Greg Nelson, M. Childers/ J. Carlson, 3 Ayes, 1 abstain (J. Patterson), Motion Carried.

1. Call to Order: at 4:00pm

2. Town Administrator Job Status with the Town of La Pointe

Motion to go into closed session per the noticed statutes, M. Starck/ J. Patterson, 4 (all) Ayes, Motion Carried.

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The Town Board may also go into closed session during the meeting for the purpose of conferring with legal counsel with oral or written advice concerning litigation in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(g).

If the Town goes into closed session, it will reconvene in open session before adjourning.

Motion to return to open session, M. Childers/ M. Starck, 4 Ayes, Motion Carried.

Attorney Pete Albrecht on conference call.

Motion to authorize Attorney Pete Albrecht to settle the Pete Clark counter offer of March 26, 2015, M. Childers/ J. Carlson, 4 Ayes, Motion Carried.

3. Adjourn: Motion to adjourn, M. Starck/ J. Carlson, 4 Ayes, Motion Carried. Adjourned at 5:43pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted, May 26, 2015, Micaela Montagne